

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

The BOARD OF DIRECTORS OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (“WIFA”) will hold a meeting open to the public via telephonic participation only on **Friday, August 27, 2021, at 3:35 p.m.** local time (or immediately following adjournment of the Arizona Industrial Development Authority meeting). To attend, please join by dialing 1-877-820-7831 and entering passcode: 232865# at the prompt. Participants are encouraged to join the meeting by 3:25 p.m.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of the WIFA’s meeting held June 23, 2021**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Thursday, August 19, 2021, including the following:***
 - (a) Approve Modified Technical and Environmental Policy #II.9 –Drinking Water State Revolving Fund Eligibility Requirements*
 - (b) Adopt revisions of Funding Cycle 2022 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (c) Adopt revisions of Funding Cycle 2022 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (d) Approve Loan Resolution 2022-001 – Livco Water Company – Drinking Water Revolving Fund – \$214,261*
 - (e) Approve Loan Resolution 2022-002 – Yuma County Improvement District No. 2017-02 (Tacna Water) – Drinking Water Revolving Fund – \$250,000*
 - (f) Approve Loan Resolution 2022-003 – City of Buckeye – Clean Water Revolving Fund – \$13,000,000*
 - (g) Approve Loan Resolution 2022-004 – Tri-City Regional Sanitary District – Clean Water Revolving Fund – \$5,500,000*
- 3. Consider for Discussion: New Water Supply Development Fund.**
- 4. Call to the Public**
- 5. Announcements**

Adjournment

Note on proceedings:

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, WIFA may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

Public Comment - Those wishing to address WIFA need not request permission in advance. Action taken as a result of public comment will be limited to directing WIFA's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

Note for visitors:

Because of continued safety concerns related to the novel coronavirus (COVID-19), the WIFA's August 27, 2021 meeting will be open to the public only by telephonic means.

Please call or email the WIFA's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

Date Posted: August 25, 2021